

SELECTMEN'S MEETING MINUTES FOR 1 DECEMBER 2014

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen, Jacqui Fay

Attendance taken and a quorum was declared.

Selectmen reviewed and signed minutes from meeting of 24 November 2014.

Reviewed and signed check manifest in the amount of \$12,276.05 for 1 December 2014.

Selectmen went into private session @ 7:55 pm. Went back into public session @ 8:10pm regarding tax appointment.

Selectmen discussed a meeting with Monadnock Development Agency scheduled for this Friday.

Selectmen updated on Sand Pond and Marlow Hill grants.

Selectmen reviewed and sign engagement letter for Plodzik and Sanderson for 2014 Audit.

Selectmen discussed invitation to 2014 LCHIP Grant Awards announcement and who would be able to attend.

See letter received from Southwestern Community Services, filed for 2015 budgeting meetings.

Selectmen reviewed Monadnock Security Inspection reports.

Selectmen received and reviewed Cheshire County 2015 proposed budget.

Selectmen received letter dated Dec 1 from Home Healthcare Hospice & Community Services. Filed for 2015 budgeting meetings.

Selectmen received check for \$716.35 from Cemetery Trustees for perpetual care.

Confirmed Town Office hours over Christmas. Hours will be posted

Selectmen reviewed Health Officer responsibilities.

Selectmen reviewed email from William McGraw ref Fairpoint Appeal.

Selectmen reviewed email dated 1 December from Philip St Cyr.

Authorized PO for Cheever Tire.in the amount of \$430.18 tires for the Highway Dept.

Authorized correction to PO 23448 to Jordan Equipment.in the amount of \$197.85 adjusted from \$4150.00 as previously requested.

Meeting adjourned at 10:38pm